



# THE CITY OF WHITTIER

*Gateway to Western Prince William Sound*

P.O. Box 608 • Whittier, Alaska 99693 • (907) 472-2327 • Fax (907) 472-2404

## PLANNING COMMISSION

### Regular Meeting

**Tuesday, August 14, 2012**

**Homeowner's Lounge, BTI**

### MINUTES

#### **1. CALL TO ORDER**

Chair Charlene Arneson called the meeting to order at 7:19 pm.

#### **2. OPENING CEREMONY**

Charlene Arneson led the Pledge of Allegiance.

#### **3. ROLL CALL**

##### **Commission members present and establishing a quorum:**

Jerry Vandergriff	Seat A	Absent	
Terry Bender	Seat B	Present	Arrived at 7:31 pm
Ed Hedges	Seat C	Present	
Walter Finke	Seat D	Present	
Charlene Arneson	Seat E	Present	

#### **ADMINISTRATION PRESENT**

Dyanna Pratt, Executive Assistant

#### **PUBLIC PRESENT**

None

**Motion:** Ed Hedges made a motion to excuse Jerry Vandergriff from tonight's Regular Meeting.

**SECOND:** Walter Finke seconded the motion.

**VOTE:** Unanimous

**DISCUSSION:** None

#### **4. APPROVAL OF REGULAR MEETING AGENDA**

**MOTION:** Walter Finke made a motion to approve the August 14, 2012 Regular Meeting Agenda.

**SECOND:** Ed Hedges seconded the motion.

**VOTE:** Unanimous

**DISCUSSION:** None

#### **5. APPROVAL OF MINUTES**

**MOTION:** Walter Finke made a motion to approve the minutes of May 08, 2012 Regular Planning Meeting minutes as is.

**SECOND:** Ed Hedges seconded the motion.

**VOTE:** Unanimous

**DISCUSSION:** Charlene stated that she was absent from the last meeting and that Terry Bender chaired the meeting. She approved the previous meeting minutes based on the present member's recommendation

#### **6. ADMINISTRATIVE REPORTS**

City Manager, Robert Prunella was not present for this meeting.

#### **7. NEW BUSINESS**

No new business to discuss.

#### **8. UNFINISHED BUSINESS**

##### **A. Review of Hazard Mitigation Plan**

Tabled

##### **B. Zoning – Cliffside Marina:**

Tabled. There was much discussion among the members regarding whether or not the Cliffside Marina has been zoned. Further investigation will need to take place.

##### **C. Review of Tideland Zoning:**

Tabled

#### **9. PUBLIC COMMENT:**

Charlene added that Smitty's Cove Park Usage should remain under Unfinished Business. Walter Finke stated that the Head of the Bay probably won't be a pleasant place to work at during the winter, and it probably won't be possible. Charlene added that the divers do the most diving during winter.

#### **10. COMMISSION COMMENTS:**

#### **11. NEXT MEETING AGENDA ITEMS:**

#### **12. NEXT MEETING ATTENDANCE PLANS**

September 11, 2012 @ 7:00 pm

**MOTION:** Ed Hedges made the motion to adjourn the meeting.

**SECOND:** Walter Finke seconded the motion.

**VOTE:** Unanimous

#### **13. ADJOURNMENT:** Charlene Arneson adjourned the meeting at 7:34 pm.

**ATTEST:**

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Jennifer Rogers  
Commission Clerk

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Charlene Arneson  
Commission Chairperson